

**BARNEGAT TOWNSHIP COMMITTEE
OCEAN COUNTY, NEW JERSEY
900 WEST BAY AVENUE
BARNEGAT, NJ 08005**

**ANNUAL REORGANIZATION MEETING MINUTES
JANUARY 1, 2023, 1:00 PM**

1. Call to Order by Municipal Clerk, Donna Manno

2. Provisions of the Open Public Meetings Law:

Pursuant to the requirements of the Open Public Meetings Law, adequate Public Notice of this meeting has been given: by publication of the date, time and location in the official newspapers, and by posting on the official bulletin board, and in the office of the Municipal Clerk for public inspection.

3. Oath of Office to newly elected official(s):

Oath of Office administered to Albert Bille

4. Roll Call of Officials:

Committeeman Bille – Present
Committeeman Cirulli – Present
Committeeman Farmer – Present
Committeeman Marte – Present
Committeeman Pipi – Present

5. Invocation by Monsignor Ken Tuzeneu

6. Pledge of Allegiance

7. Formal Action:

Resolution 2023 – 1

Resolution Nominating Mayor of Barnegat Township for the year 2023

Motion to nominate Mayor: Al Cirulli Second By: Bill Farmer
Pat Pipi _____ do you accept the nomination for Mayor? Yes

Motion to Adopt Resolution: Al Bille

Second: Joseph Marte

Roll Call:

Committeeman Bille: Yes	Committeeman Cirulli: Yes
Committeeman Farmer: Yes	
Committeeman Marte: Yes	Committeeman Pipi: Yes

Oath of Office administered to Mayor

Resolution 2023 - 2

Resolution Nominating Deputy Mayor of Barnegat Township for the year 2023

Motion to nominate Deputy Mayor: Mr. Pipi Second By: Al Bille
Mr. Marte _____ do you accept the nomination for Deputy Mayor? Yes

Motion to Adopt Resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes
Committeeman Farmer: Yes Committeeman Marte: Yes
Mayor Pipi: Yes

Oath of Office administered to Deputy Mayor

Motion to Open Public Comment: Al Cirulli Second: Bill Farmer

Ray Leschek: 116 Redwood Dr. – Wanted to confirm the days on recycling and trash for Pinewood Estates.

Walter Olszewski: 34 Tina Way – Would like a speed bump on Tina Way to slow speeders on street. Wanted to know if the Township is going to work with the school to manage the influx of children because of the increase of development.

Motion to Close Public Comment: Al Cirulli Second: Al Bille

8. New Business:

Approval of the minutes from the December 6, 2022 meeting

Motion to adopt minutes: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes
Committeeman Farmer: Yes
Deputy Mayor Marte: Yes Mayor Pipi: Yes

Resolution 2023 - 3

Resolution adopting the 2023 Temporary Municipal Budget

Motion to adopt Resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes
Committeeman Farmer: Yes
Deputy Mayor Marte: Yes Mayor Pipi: Yes

Resolution 2023 - 4

Resolution adopting the 2023 Temporary Budget for Barnegat Township Water and Sewer Utility

Motion to adopt Resolution: AI Bille

Second: Joseph Marte

Roll Call: Committeeman Bille: Yes

Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes

Mayor Pipi: Yes

Ordinance 2023 –1 (First Reading)

Introduction and first reading of Ordinance 2023-1, which was read by title only, as follows: Amending and supplementing Chapter 55-181 of the Township Code Entitled “Signs” to amend various sections

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on February 7, 2023 or as soon thereafter the matter may be reached

Motion to introduce ordinance: AI Bille

Second: Joseph Marte

Roll Call: Committeeman Bille: Yes

Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes

Mayor Pipi: Yes

Ordinance 2023 –2 (First Reading)

Introduction and first reading of Ordinance 2023-2, which was read by title only, as follows: Amending Chapter 66 Entitled “Streets and Sidewalks” and Section 45 thereof Entitled “Requirements to Install Sidewalks and Curbing for All New Residential Construction”

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on February 7, 2023 or as soon thereafter the matter may be reached

Motion to introduce ordinance: AI Bille

Second: Joseph Marte

Roll Call: Committeeman Bille: Yes

Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes

Mayor Pipi: Yes

Ordinance 2023 –3 (First Reading)

Introduction and first reading of Ordinance 2023-3, which was read by title only, as follows: Amending and supplementing various sections of Chapter 46B of the Township Code Entitled “Flood Damage Prevention”

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on February 7, 2023 or as soon thereafter the matter may be reached

Motion to introduce ordinance: Al Bille

Second: Joseph Marte

Roll Call:

Committeeman Bille: Yes

Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes

Mayor Pipi: Yes

Ordinance 2023 –4 (First Reading)

*Introduction and first reading of Ordinance 2023-4, which was read by title only, as follows:
Amending and supplementing Chapter 63B-1B of the Township Code Entitled “Rental
Inspection Required upon initial Occupancy or Change of Occupancy”*

*Was introduced and passed on first reading and will be further considered for final passage,
after public hearing to be held on February 7, 2023 or as soon thereafter the matter may be
reached*

Motion to introduce ordinance: Al Bille

Second: Joseph Marte

Roll Call:

Committeeman Bille: Yes

Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes

Mayor Pipi: Yes

9. Consent Agenda:

The below listed items are considered to be routine business and will be enacted by one motion. If discussion is desired of individual items, the item will be removed from the Consent Agenda and will be considered separately.

Approval of Gift Basket Raffle for Barnegat Sports Boosters LLC on Feb. 11, 2023

Approval of On Premise 50/50 for Barnegat Spots Boosters LLC for March 9, 2023

Approval of On Premise 50/50 for Italian American Cultural Club on Feb 21, March 2, April 18, May 23 and June 20, 2023

Approval of Social Affairs Permit to Mirage Men’s Club Foundation for February 7 and February 10, 2023

Approval to OGS Recycling LLC for clothing bins (2) bins placed at West Bay Plaza, 830 West Bay Avenue, (2) bins placed at Barnegat Food Pantry, 360A North Main Street, (3) bins placed at Gunning River Mall, 849 West Bay Avenue, and (4) bins placed at Barnegat 67, 770 Lighthouse Drive

Approval to Turnkey Enterprises LLC for clothing bin (1 bin) placed at Robert L. Horbelt School, 104 Burr Street

Approval of membership to the Barnegat Fire Department for Keith Alexander

Resolution 2023 – 5

Resolution designating Official Depositories (Banks) for the Township Calendar year 2023

Resolution 2023 - 6

Resolution authorizing execution of Corporate Resolution Forms and Signature Cards required by Depositories

Resolution 2023 - 7

Resolution approving a Cash Management Plan for 2023

Resolution 2023 - 8

Resolution authorizing appropriations for Debt Service Requirements

Resolution 2023 - 9

Appointing Donna M. Manno to issue Assessment Searches for the Township of Barnegat

Resolution 2023 - 10

Appointing Crystal Brinson to issue Tax Searches for the Township of Barnegat

Resolution 2023 - 11

Appointing Fund Commissioner and Alternate Commissioner (OCJIF) for the Township of Barnegat

Resolution 2023 - 12

Appointing Grantsman and Alternate Grantsman for the submission of Community Development Block Grants

Resolution 2023- 13

Appointing Public Information Officer Administrator Martin Lisella

Resolution 2023 - 14

Designating Official Newspapers for the Township of Barnegat, the Beacon, the Asbury Park Press and the Press of Atlantic City

Resolution 2023 - 15

Resolution fixing rate of interest to be charged for non-payment of taxes or assessments

Resolution 2023 - 16

Resolution fixing rate of interest to be charged for non-payment of Water and Sewer Utility payments

Resolution 2023 - 17

Resolution authorizing Barnegat Township Tax Assessor to act as agent for the Township in Ocean County Tax Board issues

Resolution 2023 - 18

Resolution Establishing Meeting Dates for the Barnegat Township Committee

Resolution 2023 - 19

Establishing meeting dates for all Boards and Commissions for the year 2023

Resolution 2023 - 20

Resolution designating Township Administrator and/or Municipal Clerk to sign endorsements for various NJDEP Water and Sewer Permits

Resolution 2023 - 21

Resolution appointing various Township professionals through a Fair and Open Process for the calendar year 2023

Resolution 2023 - 22

Resolution appointing various Coordinator positions

Resolution 2023 - 23

Resolution designating Committee Liaisons for 2023

Resolution 2023 – 24

Resolution authorizing continued participation in the Sourcewell Cooperative Pricing System for 2023

Resolution 2023 - 25

Resolution designating Martin Lisella as Public Agency Compliance Officer for 2023

Resolution 2023- 26

Resolution appointing members to the American's with Disabilities Advisory Board (ADA)

Resolution 2023- 27

Resolution appointing members to the Economic Development Committee (EDC)

Resolution 2023 – 28

Resolution appointing members to the Flood Mitigation Committee

Resolution 2023 – 29

Resolution appointing members to the Historic Preservation Committee

Resolution 2023- 30

Resolution appointing members to the Local Emergency Planning Council (LEPC)

Resolution 2023 - 31

Resolution appointing members to the Open Space Committee

Resolution 2023 - 32

Resolution appointing members to the Planning Board

Resolution 2023 – 33

Resolution appointing members to the Recreational Disability Advisory Board

Resolution 2023 – 34

Resolution appointing members to the Rent Leveling Board

Resolution 2023 - 35

Resolution appointing members to the Senior Advisory Council

Resolution 2023 - 36

Resolution appointing members to the Municipal Wildfire Safety Council

Resolution 2023 – 37

Resolution appointing members to the Zoning Board of Adjustment

Resolution 2023 - 38

Resolution appointing individuals to non-union positions for 2023

Resolution 2023 - 39

Resolution appointing members to the Environmental Commission

Resolution 2023-40

Resolution authorizing the execution of a 2023 Schedule “C” Agreement with the County of Ocean

Resolution 2023-41

Resolution authorizing participation in Electronic Tax Sale Program

Resolution 2023-42

Resolution authorizing Barnegat Township to participate in the Defense Logistics Agency, Law Enforcement Support 1033 Program which enables the Barnegat Police Department to request and acquire excess Department of Defense Equipment.

Resolution 2023-43

Resolution authorizing an agreement for Random Drug and Alcohol Testing Services to Dynamic Testing Service for calendar year 2023

Resolution 2023-44

Resolution appointing Individuals to Non-Union Recreation positions

Resolution 2023-45

Resolution appointing members to the Shade Tree Commission

Resolution 2023-46

Resolution designating the appointment of Custodian of Records in the Barnegat Police Department for the purpose of Open Public Records and Litigation Matters

Resolution 2023-47

Resolution hiring Joseph Duncan as a Full Time Patrolman for the Barnegat Police Department, effective January 23, 2023

Resolution 2023-48

Resolution hiring Seth Summers as a Full Time Patrolman for the Barnegat Police Department, effective January 23, 2023

Resolution 2023-49

Resolution authorizing the Municipal Clerk to advertise for Full Time or Part Time employment as needed for the Township for the year 2023

Resolution 2023-50

Resolution authorizing the Municipal Clerk to advertise for the Purchase of Vehicles as needed for the Township for the year 2023

Resolution 2023-51

Resolution authorizing the renewal of a Motor Vehicle Junk Dealers License to Modern Day Recycling Inc. for the year 2023

Resolution 2023-52

Resolution awarding a service contract to Associated Humane Societies, Inc., Popcorn Park Zoo, for 2022 Animal Control Services in an amount not to exceed \$38,000.00

Resolution 2023-53

Resolution approving renewal of Mobile Home Operator's License to Hometown America for Brighton @ Barnegat

Resolution 2023-54

Resolution approving renewal of Mobile Home Operator's License to Pinewood Estates Associates, LLC for Pinewood Estates Mobile Home Park

Resolution 2023-55

Resolution authorizing Bruno Associates Inc, 1373 Broad Street, Suite 203B, Clifton, NJ 07013 to research, plan, prepare and submit Grant Programs for financial aid on behalf of the Township of Barnegat

Resolution 2023-56

Resolution authorizing first amendment to the Shared Services Agreement with the Township of Toms River for Information Technology Services

Resolution 2023-57

Resolution authorizing Submission of a Grant Proposal to the New Jersey Department of Community Affairs FY23 Local Recreation Improvement Grant Program to improve Lower Shore Road Park Adult Softball field

Resolution 2023-58

Resolution authorizing acceptance of Change Orders #29-32 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2023-59

Resolution authorizing progress Payment #22 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2023-60

Resolution authorizing progress Payment #22A to Frankoski Construction Co. for the New Municipal Building project

Resolution 2023-61

Resolution granting Final Water System Facilities approval to Barnegat Terrace LLC for project Stonehill at Barnegat II

Resolution 2023-62

Resolution granting Final Sanitary Sewer System Facilities approval to Barnegat Terrace LLC for project Stonehill at Barnegat II

Resolution 2023-63

Resolution authorizing release of a Performance Guarantee for Ocean Acres Phase 8 subject to posting a Maintenance Guarantee

Resolution 2023-64

Resolution denying release of a Performance Bond Reduction request for Water System Facilities for Ocean Acres Phase 8

Resolution 2023-65

Resolution denying release of a Performance Bond Reduction request for Sanitary Sewer System Facilities for Ocean Acres Phase 8

Resolution 2023-66

Resolution granting Preliminary Water System Facilities approval to 1111 West Bay Avenue and Nautilus Associates, LLC for Sweet Jenny Redevelopment Project, Block 195, Lots 5 & 6.01

Resolution 2023-67

Resolution granting Preliminary Sanitary Sewer System Facilities approval to 1111 West Bay Avenue and Nautilus Associates, LLC for Sweet Jenny Redevelopment Project, Block 195, Lots 5 & 6.01

Resolution 2023-68

Resolution authorizing the Reduction in Performance Guarantee for Water System Improvements for Ocean Acres Phase 15

Resolution 2023-69

Resolution authorizing the Reduction in Performance Guarantee for Sewer System Improvements for Ocean Acres Phase 15

Resolution 2023-70

Resolution accepting Grant of Shade Tree and Utility Easement for Block 161.10, Lot 13.09 and Block 161.10, Lot 13.10 from Just a Builder, LLC

Resolution 2023-71

Resolution authorizing a Site Performance Bond Reduction to Forestar Development for Seacrest Pines, Section 4

Resolution 2023-72

Resolution authorizing payment from developer Escrow account after protest to authorize disbursement to Mark Madison LLC in accordance with the Water Facilities agreement regarding Barnegat Terrace

Resolution 2023-73

Resolution authorizing a Site Improvements Performance Bond Reduction to Walters Development Company for Ocean Acres, Phase 11

Resolution 2023-74

Resolution authorizing a Reduction of Performance Guarantee for Water System Improvements to Walters Development Company for Ocean Acres, Phase 11

Resolution 2023-75

Resolution authorizing a Reduction of Performance Guarantee for Sanitary Sewer Improvements to Walters Development Company for Ocean Acres, Phase 11

Resolution 2023-76

Resolution hiring Amanda Stott as a Full-Time Violations Clerk for the Court, effective December 26, 2022

Resolution 2023-77

Resolution hiring temporary assistance for the Court on an as needed basis until June 30, 2023

Motion to Adopt Consent Agenda: Al Bille

Second: Joseph Marte

Roll Call:

Committeeman Bille: Yes

Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes

Mayor Pipi: Yes

10. Committee Comments; Bille, Cirulli, Farmer, Marte

Al Bille: Thanked all the Barnegat voters for elected him for another term. Thanked his wife and grandson. Wished everyone a Happy New Year!

Al Cirulli: Wished everyone a Happy New Year! Congratulated Pat and Joe!

Bill Farmer: Wished everyone a Happy New Year!

Joseph Marte: Congratulated Al Bille for another term. Congratulated Mayor Pat Pipi! Thanked the committee for trusting him to serve as Deputy Mayor of Barnegat. Recognized and thanked all of the employees for their hard work and dedication. Thanked his wife, family and friends for their support. Thanked our Police. Wished everyone a Happy, Healthy New Year!

11. **Mayor's Report:** Thanked fellow committee members for their hard work and dedication this past year. Thanked Donna and girls in office. Recognized all of our professionals, Chris Dasti, Kurt Otto and Tom Lombarski. Also, our Police Chief, Keith Germain. Thanked our Town Administrator, Marty LiSella. Thanked his family and Kathy for their support. Thanked Brian Rumpf, Dianne Gove and our Ocean County Chairmen, George Gilmore for coming to the meeting. Wished everyone a Healthy, Happy New Year!

12. **Motion to Adjourn: AI Bille** **Second: Joseph Marte**

All In Favor

Time: 1:30 pm _____

**Next Township Committee meeting
February 7, 2023, at 10:00 AM**

I hereby certify that the foregoing minutes were formally adopted by the Township Committee on February 7, 2023.

Municipal Clerk